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MINUTES OF A REGULAR WEEKLY MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD IN THE DISTRICT OFFICE ON DECEMBER 3, 1929, AT 3 O'CLOCK P. M.

The roll call disclosed the presence, or absence, of the directors as follows, viz:

PRESENT

W. R. Bennett  
W. K. Stripling  
C. A. Hickman

ABSENT

E. E. Bewley  
Joe B. Hogsett

W. R. Bennett presided in his capacity as President and W. K. Stripling acted in his capacity as Secretary.

The following proceedings were had and done, viz:

1. The Minutes of the Meeting of November 26, 1929, were read, approved and ordered of record.

2. The Directors were furnished an itemized statement of accounts payable by the District. The Directors examined the accounts as listed and the vouchers proposed to be issued. Director Stripling made a motion that the accounts as listed be approved and that vouchers #1700 to 1739, inclusive, be ratified and approved and that a copy of said statement be attached to these Minutes as "Exhibit A" and made a part hereof; This motion was seconded by Director Hickman. The motion was unanimously carried and it is so ordered.

3. Directors Hickman and Stripling, composing the Committee on Land Matters, presented written contracts for the purchase of lands, and made recommendation for the closing of each of the following contracts:

TRACT NO.	OWNER	ACRES	PRICE	ACRES	PRICE
		FEE		EASEMENT	
(a)	31 Henry Exall	130	CONSIDERATION FOR TRACT - \$1950.00		
(b)	30 P. T. Gribble	16	\$20.00	14	\$3.00
(c)	63 Mrs. H. J. Lizenby	112	CONSIDERATION FOR TRACT - \$3404.80		
(d)	12 South Texas Commercial Bank	107	\$15.00	121	\$3.00
(e)	61 W. D. Young	87.5	\$25.00	133	\$3.00
(f)	285 F. M. Goode	12.62	\$45.00	2.27	\$3.00
(g)	317 Knox Reed	320.0	\$60.00	-	-
(h)	357 G. W. & R. E. Tippens	Approximate	129.35 \$60.00	4.62	\$3.00
(i)	273 Washburn Estate	Estimated	40.0 \$60.00	25.5	\$3.00
(j)	319 J. C. Wilton	110.0	\$60.00	-	-
(k)	315 Director Stripling stated that he had a verbal agreement with Mrs. Mary W. Hicks, whereby she is to convey in fee 847.78 acres of her land in the lake Basin @ \$55.00 per acre, also that she would waive flood damages on 249.58 acres of her land (The land in fee, and flood damage, being the same land as outlined and shown on the District's Engineers' Blue Print)				

Each of the foregoing proposals received individual consideration by the Directors, whereupon Director Hickman made a motion that the said proposals and each of the same do be approved and authorized and that the District do all things required to consummate the same, subject only to the usual procedures for verifying the quantities of land and the sufficiency of title. This motion was seconded by Director Stripling. Upon a vote

being taken, the motion was unanimously adopted and it is so ordered.

4. No further business was presented and the meeting adjourned.

W. K. Dwyling  
As Secretary

J. M. Bennett  
As President

VOUCHERS #1700 TO #1709,  
INCLUSIVE, ALLOWED SINCE MEETING HELD ON  
NOVEMBER 5, 1929.

NUMBER	ISSUED TO	COVERING	AMOUNT
1700	O. C. Hanna & Emma Hama	Land Purchase	\$2750.00
1701	W. T. Smith & Mattie Smith	Land Purchase	5748.48
1702	Bommer Loan & Investment Co.	Liquidation of W. T. Smith Loan	1770.00
1703	Robt. L. Taylor, Tax Collector Wise, County, Texas.	W. T. Smith Taxes	62.54
1704	A. Breckenridge	Land Purchase	10930.25
1705	W. P. Thurmond, Agent for Ben F. Grubbs & Christine Grubbs	Land Purchase	5417.77
1706	Empire Mortgage Co. (Wichita Falls)	W. U. Blocker Abstract Deposit	35.00
1707	Burch & Woodruff, Attorneys	Legal Service	1000.00
1708	William Smith & Mary E. Smith	Land Purchase	245.25
1709	L. C. Holt & Adora C. Holt	Land Purchase	2870.50
			<u>\$30829.79</u>

VOUCHERS #1710 TO #1739, BOTH INCLUSIVE  
ALLOWED AT MEETING HELD ON DECEMBER 3,  
1929

1710	Chico State Bank, Chico, Texas.	Land Purchase - Blanche & E. R. Floyd	\$2750.00
1711	Chico State Bank, Chico, Texas.	Land Purchase - Virgie & Edith Hama & Lana Gullledge & Hus.	4188.21
1712	CANCELLED		CANCELLED
1713	First National Bank of Bridgeport	Land Purchase - Easley, M. E., et al	5111.61
1714	W. K. Stripling	Director's Fees	30.00
1715	W. R. Bennett	Director's Fees	40.00
1716	E. E. Bewley	Director's Fees	40.00
1717	C. A. Hickman	Director's Fees	40.00
1718	Joe B. Hogsett	Director's Fees	40.00
1719	Sidney L. Samuels	Legal Services	416.67
1720	Ireland Hampton	Legal Services	625.00
1721	Ed B. Cheatham	Salary	200.00
1722	Alice McConnell	Salary	90.00
1723	Cates Abstract Co.	Abstracts	49.30
1724	L. P. Card, Tax Collector	William Smith Taxes	16.25
1725	G. N. Harris	Office Supplies	6.00
1726	Ft. Worth & Tarrant Co. Abs. Co.	Abstracts	12.50
1727	Chester Hollis, County Clerk	Recording Fees	3.25
1728	Home Abstract Co.	Abstracts	68.00
1729	Ritchie-Cartan & Turner	Office Supplies	10.42
1730	Samuels, Foster, Brown & McGee	Travelling Expense: Land Matters	2.50
1731	Lory D. White, County Clerk, Wise County, Texas.	Recording Fees	9.00
1732	Wm. Capps Building Co.	Office Room Rent month of December	41.50
1733	Southwestern Bell Tel. Co.	Exchange & Toll Service	16.85
1734	W. N. Moore, Postmaster	Stamps	4.00
1735	G. W. Duke	Salary & Car Expense for November	250.00
1736	Dallas Joint Stock Land Bank	Abstract Deposit - Rominger Abstracts	100.00
1737	A. W. McDonald, Secretary, State Board of Water Engineers	Stream Measurement: 4 Stations	191.00
1738	Union Bank & Trust Company	Abstract Deposit - Tippens land	73.00
1739	W. H. Briles	Stream Measurement: Kennedale	10.00
T O T A L			<u>\$14435.06</u>

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DISTRIBUTION OF VOUCHERS #1710 TO #1739, BOTH INCLUSIVE

DIRECTORS FEES		\$190.00
OFFICE: Rent	\$41.50	
Salaries	290.00	
Supplies	20.42	
Telephone	<u>9.50</u>	361.42
LEGAL EXPENSE:		
Telephone		2.25
MEASUREMENT STREAM FLOW		201.00
LAND PURCHASES:		
Purchases	\$12215.72	
Legal Services	1041.67	
Land Agent	<u>250.00</u>	13507.39
ABSTRACT DEPOSITS		<u>173.00</u>
TOTAL		<u>\$14435.06</u>

CONDITION OF FUNDS DECEMBER 3, 1929

CONSTRUCTION FUND:

Balance November 4, 1929		\$1,798,311.75
Receipts: Interest Daily Bank Balances	\$4766.00	
Abstract Deposits	<u>84.00</u>	4,850.00
		<u>\$1,803,161.75</u>
Disbursements: Vouchers #1700 to #1709, incl.	\$30829.79	
Vouchers #1710 to #1739, incl.	<u>14435.06</u>	45,264.85
Balance December 3, 1929		<u>\$1,757,896.90</u>

INTEREST AND SINKING FUND:

Balance November 4, 1929	\$	28,056.77
Receipts: Interest Daily Bank Balances		<u>74.46</u>
	\$	28,131.23
Disbursements:		<u>NONE</u>
Balance December 3, 1929	\$	28,131.23

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
BONDS AUTHORIZED \$6,500,000.00

BONDS #1 TO #2000, INCLUSIVE - "SERIES A": OUTSTANDING	\$2,000,000.00
UNISSUED BONDS	<u>4,500,000.00</u>
TOTAL	<u>\$6,500,000.00</u>

COMPARISON: DEPOSITORY SECURITY AND  
 DISTRICT FUNDS

DEPOSITORY BOND	BOOK BALANCE OF FUNDS
Security as shown by Exhibits #2 to #9, inclusive, attached to Bond	Construction Fund \$1,757,896.90
	Interest and Sinking Fund \$ 28,131.23
	<u>\$1,786,028.13</u>
	Excess Depository Bond 72,971.87
\$1,859,000.00	<u>\$1,859,000.00</u>